Delaware Conrad State 30/J-1 Visa Program
Board of Director's Meeting
December 1, 2015
12:00 p.m. – 1:30 p.m.
Division of Public Health
Jesse Cooper Building
Dover, Delaware

Board Members Attending

Jona Gorra, MD, Seaford Internal Medicine
Larry Jester, Nanticoke Memorial Hospital
Richard Leader, MD, St. Francis Hospital
Mark Meister, Medical Society of Delaware
Marilyn Hill, Beebe Healthcare
Katherine Collison, Division of Public Health
Kevin Sheahan, MD, Nemours Pediatric Clinic
Brian Olson, La Red Health Center
Gerald Gallucci, MD, DHSS Office of Secretary

Board Members Absent

Paul Lakeman, Bayhealth Medical Center Wayne Smith, Division of Public Health

Staff Attending

Joan Barnwell, Division of Public Health Judy Chaconas, Division of Public Health Daniel Isom, Division of Public Health

Call to Order

Judy Chaconas called the meeting to order.

Minutes

Mark Meister made a motion to accept the September 1st, 2015 minutes. Larry Jester seconded the motion. The motion carried.

Status Report: Federal Fiscal Year 2014/15

Judy Chaconas reported the number, type and location of sites approved for physician placement. She reported the following approved slots:

2012 - 2

2013 - 2

2014 - 6

Old Business:

None

Site Applications Approved:

- 1.) CNMRI, P.A., Neurohospitalist (2) Dover and Milford All board members scored the evaluation sheet and approved the site application,
- 2.) Delaware Cardiovascular Associates, Cardiologist (2) Milford and Dover All board members scored the evaluation sheet and approved the site application.

Employment Contract Reviews

- 1.) Katrin Arnolds, MD, Obstetrican/Gynecologist, Delmed Health, Lewes All board members scored the evaluation sheet and approved the site application.
- 2.) Kendol Thomas, MD, Pulmonary/Critical Care, Mid-Sussex Medical, Seaford All board members scored the evaluation sheet and approved the site application.

Public Comments:

None

Other Business/Discussion:

Katherine Collison and Judy Chaconas informed the board about the Primary Care Needs Assessment report that they are working on and asked if some of them would be interested in sitting down and talking about the barriers and shortages that they have in their communities.

Marilyn Hill made the suggestion that the board members share the needs of their communities so that if one place doesn't have a need but has an interested physician, that they could then refer them to one of the areas with that need.

Next Meeting:

The next meeting will take place on February 2nd, 2016, 12:00 p.m., Third Floor Conference Room, Jesse Cooper State Office Building, 417 Federal Street, Dover, Delaware.

Adjourn:

The meeting adjourned.